



Board Members

Dr. Charles Friedrichs, President
Taryn Burgess, Board Secretary
John Ing, Board Treasurer
Crystal Madaule, Board Member
Carrie Birchler, Board Member
Dr. Bianca Guzmán, Board Member

SCHOLARSHIP PREP REGULAR BOARD AGENDA

September 15, 2020 at 3:00pm

Dial In Number: 669-900-6833

Meeting ID: 833 2784 9964

Password: 228712

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Agenda

1.0 ROLL CALL - TIME: _____

Roll Call	Present	Absent
Dr. Charles Friedrichs, President		
Taryn Burgess, Board Secretary		
John Ing, Board Treasurer		
Crystal Madaule, Board Member		
Carrie Birchler, Board Member		
Dr. Bianca Guzmán, Board Member		

2.0 PLEDGE OF ALLEGIANCE

3.0 READING OF THE SCHOLARSHIP PREP MISSION STATEMENT

“We are committed to provide a university-inspired pathway of success while closing the achievement gap for all students, including foster youth and those underserved.”

4.0 APPROVAL OF THE AGENDA

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Dr. Bianca Guzmán, Board Member				

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

Members of the public are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes.

The Board members may:

- (1) Acknowledge receipt of information/report;*
- (2) Refer to staff with no direction as to action or priority; or*
- (3) Refer the matter to the next agenda.*

6.0 INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

Members of the public are invited to address the Board regarding items not listed on the agenda but within the Board's jurisdiction. Comments should be limited to 3 minute. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

The Board members may:

- (1) Acknowledge receipt of information/report;*
- (2) Refer to staff with no direction as to action or priority; or*
- (3) Refer the matter to the next agenda.*

7.0 INFORMATION SESSION

7.1. Board of Directors Annual Brown Act and Conflict of Interest Training - Attorney Merrick Wadsworth, Law Firm of Procopio, Cory, Hargreaves & Savitch LLP, Attorneys at Law.

7.2. Organization Update:

7.2.1. Advisory Board, Presented by Jason Watts, Chief Operating Officer.

7.2.2. 2020-21 SDCOE Budget Adoption Review, Presented by Jason Watts, Chief Operating Officer.

7.2.3. 2020-21 Fiscal Update, Presented by Larry Tamayo, ExEd.

7.2.4. 2020-21 Reopening Plans for Schools, Presented by Jason Watts, Chief Operating Officer, and Andrew Crowe, Chief Schools Officer.

7.2.5. 2020-21 School Year Opening Report, Presented by Taylor Ellis, Chief Academic Officer.

7.2.6. Facilities Update, Presented by Marisa Quintanar, Chief Growth Officer.

7.3. Oceanside Campus Update by Valerie Douglass, Principal.

7.4. Santa Ana Campus Update by Dennise Allotey, Principal.

7.5. South Bay Campus Update by Harris Luu, Principal.

8.0 CONSENT CALENDAR

8.1. Approval of the Minutes of the Regular Board Meeting of August 11, 2020.

8.2. Approval of the Minutes of the Regular Board Meeting of September 1, 2020.

8.3. Approval of August 2020 Check Register - Oceanside.

- 8.4. **Approval of August 2020 Check Register - Santa Ana.**
- 8.5. **Approval of August 2020 Check Register - South Bay.**
- 8.6. **Approval of English Learner Services Plan.**
- 8.7. **Approval of Special Education Services Plan.**
- 8.8. **Approval of Revised Certificated Compensation Plan.**
- 8.9. **Approval of Revised Employee Handbook.**

Motion : **Second:** **Vote:**

Roll Call (8.1 - 8.9. Items)	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

9.0 ACTION ITEM

9.1. Consideration of Election of Trustee 7 Jason Weatherall to the Scholarship Prep Board of Directors.

Recommend the Board nominate Jason Weatherall to the Scholarship Prep Board of Directors.
 Letter of Interest
 Resume

Motion : **Second:** **Vote:**

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

Dr. Bianca Guzmán, Board Member			
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- 9.2. Approval of 2020-2021 Learning Continuity & Attendance Plan - Oceanside.**
 Recommend the Board to approve Oceanside’s 2020-2021 Learning Continuity & Attendance Plan.

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Dr. Bianca Guzmán, Board Member				
Jason Weatherall, Board Member				

- 9.3. Approval of 2020-2021 Learning Continuity & Attendance Plan - Santa Ana.**
 Recommend the Board to approve Santa Ana’s 2020-2021 Learning Continuity & Attendance Plan.

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Dr. Bianca Guzmán, Board Member				
Jason Weatherall, Board Member				

- 9.4. Approval of 2020-2021 Learning Continuity & Attendance Plan - South Bay.**
 Recommend the Board to approve South Bay’s 2020-2021 Learning Continuity & Attendance Plan.

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Dr. Bianca Guzmán, Board Member				
Jason Weatherall, Board Member				

- 9.5. Approval of Resolution No. 2020-0915-3: 2020-2021 Learning Continuity & Attendance Plan for Scholarship Prep- Oceanside to the San Diego County Office of Education.**
 Recommend the Board to approve Oceanside’s Resolution No. 2020-0915-3: 2020-2021 Learning Continuity & Attendance Plan.

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Dr. Bianca Guzmán, Board Member				
Jason Weatherall, Board Member				

9.6. Approval of Resolution No. 2020-0915-4: 2020-2021 Learning Continuity & Attendance Plan for Scholarship Prep- Santa Ana to the Orange County Department of Education.

Recommend the Board to approve Santa Ana’s Resolution No. 2020-0915-4: 2020-2021 Learning Continuity & Attendance Plan.

Motion : **Second:** **Vote:**

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			
Jason Weatherall, Board Member			

9.7. Approval of Resolution No. 2020-0915-5: 2020-2021 Learning Continuity & Attendance Plan for Scholarship Prep- South Bay to the Los Angeles Unified School District.

Recommend the Board to approve South Bay’s Resolution No. 2020-0915-5: 2020-2021 Learning Continuity & Attendance Plan.

Motion : **Second:** **Vote:**

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			
Jason Weatherall, Board Member			

9.8. Approval of Resolution No. 2020-0915-6: 2020-2021 Learning Continuity & Attendance Plan for Scholarship Prep- South Bay to the Los Angeles County Office of Education.

Recommend the Board to approve South Bay’s Resolution No. 2020-0915-5: 2020-2021 Learning Continuity & Attendance Plan.

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Dr. Bianca Guzmán, Board Member				
Jason Weatherall, Board Member				

9.9. Approval of Unaudited Actuals for Scholarship Prep - Oceanside.

Recommend the Board to approve Unaudited Actuals for Oceanside.

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Dr. Bianca Guzmán, Board Member				
Jason Weatherall, Board Member				

9.10. Approval of Unaudited Actuals for Scholarship Prep - Santa Ana.

Recommend the Board to approve Unaudited Actuals for Santa Ana.

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Dr. Bianca Guzmán, Board Member				
Jason Weatherall, Board Member				

9.11. Approval of Unaudited Actuals for Scholarship Prep - South Bay.
Recommend the Board to approve Unaudited Actuals for South Bay.

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Dr. Bianca Guzmán, Board Member				
Jason Weatherall, Board Member				

10.0 ADJOURNMENT TO CLOSED SESSION
Adjournment to Closed Session At: _____

11.0 CLOSED SESSIONS ITEMS-- DISCUSSION AND POSSIBLE ACTION

11.1. Real Property Negotiations:
Government Code section 54956.8

Property: 1821-1823 Grand Ave., Santa Ana, CA
 Agency Negotiator: Marisa Quintanar, Director of School Development
 Under Negotiation: Facility Agreement

12.0 RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: _____

Report out of closed session (if applicable).

13.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and staff for future agenda issues.

14.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for October 20, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

15.0 ADJOURNMENT:

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Dr. Bianca Guzmán, Board Member				
Jason Weatherall, Board Member				

MEETING ADJOURNED AT:

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATION MAY BE MADE

Notice is hereby given that, consistent with the requirements of the The Brown Act, special presentations not mentioned in the agenda may be made at this meeting.

However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of any individual with a disability who requires reasonable accommodation to attend or participate

in this meeting of the Governing Board may request assistance by contacting Michelle Anderson email: manderson@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Michelle Anderson at manderson@scholarshipschools.org "during normal school business hours Mon- Friday" or at any of the Scholarship Prep School Offices during regular business hours.

Scholarship Prep Santa Ana - 1010 West 17th Street, Santa Ana, CA 92706
7:30 a.m. to 4:00 p.m. Monday through Friday

Scholarship Prep Oceanside - 4070 Mission Avenue, Oceanside, CA 92057
7:30 a.m. to 4:30 p.m. Monday through Friday

Scholarship Prep South Bay- 24910 S. Avalon Blvd., Wilmington, CA 90744
7:30 a.m. to 4:00 p.m. Monday through Friday

FOR MORE INFORMATION

For more information concerning this agenda, please contact Michelle Anderson at: manderson@scholarshipschools.org